## VILLAGE OF KEY BISCAYNE 88 WEST MCINTYRE STREET KEY BISCAYNE, FL 33149

## ART IN PUBLIC PLACES BOARD

TUESDAY, AUGUST 4, 2009 9:00 A.M.

## BUILDING, ZONING, AND PLANNING DEPARTMENT CONFERENCE ROOM, 2ND FLOOR ROOM 250

## AGFNDA

- 1. Attendance
- 2. Approval of Minutes: June 2, 2009
- 3. Status Reports:
  - a. Bedia Artwork: Construction cost estimate and preliminary draft funding strategy (print and bring attachment to the meeting).
- 4. Public comment
- 5. Next Meeting Date:
  - a. Agenda Items Recommended by Committee
- 6. Adjournment

Minutes: June 2, 2009

- 1. The meeting was called to order at 9:15 a.m. .
- 2. Attendance was recorded by Staff.
- 3. The minutes of the March 17, 2009 meeting were approved.
- 4. The Board discussed the following: the Board approved the preliminary drawings for the 3 sites to receive the Bedia artwork; discussed construction to start in September and to be finished in time for Art Basel Week; the Board requested staff to meet with Artistic Surfaces to negotiate a contract; and the Board requested that staff meet with Jose Bedia and to prepare the color renderings. The Board set the next meeting for August 4, 2009.
- 5. The meeting adjourned at 10:35 a.m.
- Respectfully Submitted
   Jud Kurlancheek, AICP, Director
   Building, Zoning, and Planning Department